

**VILLAGE OF WINNECONNE
FINANCE & PERSONNEL COMMITTEE
MEETING MINUTES
FROM SATURDAY, JANUARY 8nd, 2011
VILLAGE ANNEX ROOM**

MEMBERS PRESENT: Sherry Livingstone, Kathy Grace, Joe Roehrick

ALSO PRESENT: Village Administrator Steve Volkert, Trustee Lyle Zabel

MEMBERS ABSENT: None

Meeting called to order by Kathy Grace at 2:05 PM.

Public Participation: None

Old Business: Treasurer Stelzner submitted financial report. Sherry asked for report with all loans including small business loans included. She would also like to see where the CDBG balance is at. Volkert will address with Jaci.

New Business: Office Hours for Christmas 2011:

Kathy mentioned that she heard some grumblings regarding the office being closed for four days over the holidays. While all employees are granted these days off, it was asked that there be coverage for two of those days and those employees use them as floating holiday's in the New Year. Steve will discuss with Jaci as Kathy is under union rules.

Closed Session: Motion made by Joe, seconded by Sherry to move into closed session pursuant to State Statutes 19.85 (1) (C) – Discussing Personnel Evaluations. Motion passed unanimously via voice vote.

Motion to return into Open Session: Motioned by Joe, seconded by Sherry to move back into Open Session. Motion passed unanimously via voice vote.

Next meeting will be Saturday, February 12th, 2011 at 2 PM.

Adjourn: Motioned by Joe, seconded by Sherry to adjourn. Motion passed 3-0.

Minutes taken and submitted by Village Administrator – Steve Volkert